

<p style="text-align: center;"><b>Town of La Pointe Planning and Zoning</b> <b>Town Plan Commission Regular Monthly Meeting Minutes</b> <b>February 19, 2014</b></p>
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**Town Plan Commission (TPC) Members Present:** Ted Pallas, Chair, Charles Brummer, Vice-Chair, Suellen Soucek, Greg Thury, (4).

**Town Plan Commission members absent:** Joan Martin, Carey Baxter, Margie Denton (3).

**Public Present:** Paul Brummer (1).

**Town Staff Members Present:** Lisa Potswald, Planning and Zoning Administrator (1).

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**I. Call to Order/Roll Call**

Chair Pallas called the meeting to order at 4:30 PM. Roll call reflected members present or absent as recorded above.

**II. Public Comment**

None.

**III. Approval of Previous Meeting Minutes**

G. Thury moves to approve the Town Plan Commission Special Monthly Meeting minutes of February 5, 2014 as amended. S. Soucek seconds. Four in favor. Motion carries.

**IV. Zoning Administrator's Report**

No report.

**V. Consideration and/or Action of Permit Applications**

None.

**VI. New Business**

**a. Public hearing regarding Town of La Pointe zoning**

1. The public hearing regarding a moratorium on issuing land use permits in La Pointe is scheduled for Friday, March 14 at 9:00 a.m. in the Ashland County Board room. The Ashland County Zoning Committee will meet immediately after the public hearing to determine a recommendation to the Ashland County Board. A special meeting of the Ashland County Board will be held to address the moratorium recommendation.
2. The Rental Ordinance proposed for the Town of La Pointe does not require a public hearing. The Town Plan Commission will vote on a recommendation to the Town Board regarding the draft ordinance at the March 5<sup>th</sup> meeting.

**b. Impact of Hegwood v. Town of Eagle Court Decision**

A draft impact analysis of each of the affected La Pointe zoning districts will be available for Town Plan Commission review and discussion at the next meeting.

**VII. Old Business**

**a. Kale litigation**

Ashland County has taken over prosecution of Mr. Kale regarding multiple zoning violations.

**b. Comprehensive Plan survey results**

Survey data was received from the consultant on 2/14/14. Summary data was distributed to TPC members for discussion:

1. S. Soucek noted that transportation has been an issue, especially to and from the Town Park and the airport. Madeline Island Ferry Line used to have a bus, but discontinued it because of insurance. It seemed that the survey was contradictory; that people wanted some form of transportation and didn't want transportation.
2. Some TPC members were not surprised by much of the information, and observed that people seem to like the Island the way it is.
3. C. Brummer noted that the data appeared to indicate that respondents thought there were enough public parks, camping and picnic opportunities on the island. G. Thury pointed out the information could be interpreted differently.
4. C. Brummer was also surprised at the low number of people who use the town website.
5. C. Brummer asked about any comments people who completed the survey may have made on their survey. Those comments will be available – copies will be put into TPC members' boxes.

**c. Comprehensive Plan review and changes**

How the comprehensive plan should be changed will be discussed when the survey information is available in an understandable format.

**d. Expedited citation process**

No discussion.

**VIII. Future Agenda Items**

- a. Rental Ordinance
- b. Complaint process
- c. Impact Analysis
- d. Comprehensive Plan survey
- e. Complaint

f.       **Expedited citation process**

**IX.     Schedule Future Meetings**

a.       Next Special Monthly Meeting to be held **Wednesday, March 5, 2014 at 4:30 p.m.**

**X.     Adjournment**

G. Thury moves to adjourn. S. Soucek seconds. All in favor. Motion Carries. Meeting ends at 5:15 pm.

**Town Plan Commission minutes respectfully submitted by Lisa Potswald, Planning and Zoning Administrator, on Thursday, February 20, 2014.**